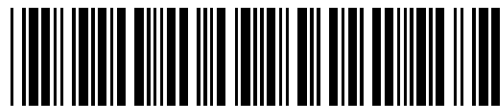


**Return of Allotment of Shares**Company Name: **DIAL-A-CAB HOLDINGS LIMITED**Company Number: **10430672**Received for filing in Electronic Format on the: **18/09/2017**

X6F9L4ZS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2017	08/07/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **50**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	BUSINESS	Number allotted	56150
	ORDINARY	Aggregate nominal value:	56150
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND RIGHTS IN RESPECT OF DIVIDENDS AND ON WINDING UP TO THE EXTENT SUCH DIVIDENDS AND DISTRIBUTIONS ARE ATTRIBUTABLE TO THE BUSINESS OF DIAL-A-CAB AND NOT TO DIAL-A-CAB HOUSE. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56150
		Total aggregate nominal value:	56150
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.